

P95000077581

PALM BEACH CONDITION YACHT SERVICES, INC.

126 Pineview Road
Jupiter, Florida 33469
Telephone # 561-575-3612

FILED
98 FEB -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 1997

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-11/24/97--01127--023
*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

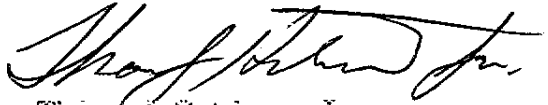
Re: Palm Beach Condition Yacht Services, Inc.

To The Above:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35 for the filing fee.

Please return the conformed copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Yours very truly,


Thomas J. Hutcheson, Jr.

TJHJr:kg
Enc.

~~WJH-26891~~

N/C

VS FEB 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

THOMAS J. HUTCHESON, JR.
PALM BEACH CONDITION YACHT SERVICES, INC
126 PINEVIEW ROAD
JUPITER, FL 33469

SUBJECT: PALM BEACH CONDITION YACHT SERVICES, INC.
Ref. Number: P95000077581

We have received your document for PALM BEACH CONDITION YACHT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00057354



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

THOMAS J. HUTCHESON, JR.
PALM BCH. CONDITION YACHT SERVICES, INC.
126 PINEVIEW ROAD
JUPITER, FL 33469

SUBJECT: PALM BEACH CONDITION YACHT SERVICES, INC.
Ref. Number: P95000077581

RECEIVED
98 FEB -9 AM 9:28
DIVISION OF CORPORATIONS

We have received your document for PALM BEACH CONDITION YACHT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00002375

*FOURTH: must be approved
by "shareholders"*

corrected 1/4/98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PALM BEACH CONDITION YACHT SERVICES, INC.

FILED
98 FEB -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 10, 1995, # P95000077581.

FIRST: The name of the corporation is PALM BEACH CONDITION YACHT SERVICES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Palm Beach Condition Yacht Services, Inc.

To: **Palm Beach Condition, Inc.**

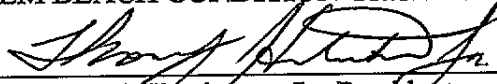
THIRD: The amendment was adopted by the Board of Directors on the 10th day of November, 1997.

FOURTH: The amendment was approved by a majority of the ~~shareholders~~ ^{shareholders} of the corporation on the 10th day of November, 1997, the number of votes cast was sufficient for approval.

DATED: November 10th, 1997.

PALM BEACH CONDITION YACHT SERVICES, INC.

By


Thomas J. Hutcheson, Jr., President